



**Board of Commissioners of Cook County
Minutes of the Rules and Administration Committee**

Wednesday, January 21, 2015

10:00 AM

**Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Gainer, Schneider, Silvestri, Sims and Steele (9)

Absent: None (0)

PUBLIC TESTIMONY

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers.

There were no public speakers

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/17/2014.

A motion was made by Vice Chairman Gorman, seconded by Commissioner Daley, that this Committee minutes be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Gainer, Schneider, Silvestri, Sims and Steele (9)

Absent: None (0)

15-1112

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the ~~regular~~ special meeting held on 12/1/2014.

A motion was made by Vice Chairman Gorman, seconded by Commissioner Sims, that this Journal of Proceedings be motion to accept. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Gainer, Schneider, Silvestri, Sims and Steele (9)

Absent: None (0)

A motion was made by Vice Chairman Gorman, seconded by Commissioner Steele, that this Journal of Proceedings be recommended for approval as amended. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Gainer, Schneider, Silvestri, Sims and Steele (9)

Absent: None (0)

15-1113

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the ~~regular~~ special meeting held on 12/10/2014.

A motion was made by Vice Chairman Gorman, seconded by Commissioner Sims, that this Journal of Proceedings be motion to accept. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Gainer, Schneider, Silvestri, Sims and Steele (9)

Absent: None (0)

A motion was made by Vice Chairman Gorman, seconded by Commissioner Schneider, that this Journal of Proceedings be recommended for approval as amended. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Gainer, Schneider, Silvestri, Sims and Steele (9)

Absent: None (0)

15-1115

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 12/17/2014.

A motion was made by Vice Chairman Gorman, seconded by Commissioner Sims, that this Journal of Proceedings be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Gainer, Schneider, Silvestri, Sims and Steele (9)

Absent: None (0)

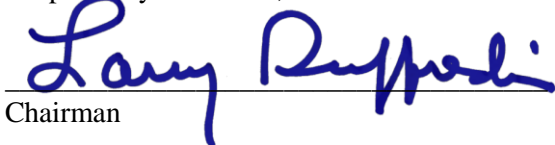
ADJOURNMENT

A motion was made by Vice Chairman Gorman, seconded by Commissioner Daley, that this was to adjourn the meeting.. The motion carried by the following vote:

Ayes: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey, Gainer, Schneider, Silvestri, Sims and Steele (9)

Absent: None (0)

Respectfully submitted,


Chairman


Secretary

*A video recording of this meeting is available at <https://cook-county.legistar.com>